

Knox Regional Communications Center Executive Board

Wednesday
February 14, 2018
2:00 p.m.

A meeting of the Executive Board of the Knox Regional Communications Center took place on **Wednesday, February 14, 2018 at 2:00 p.m.** in the Knox County Emergency Management Agency Office.

Executive Board members in attendance: Knox County EMA Director Ray Sisk, Adam Miceli, Rockland Fire/EMS; Camden Fire Chief Chris Farley; Craig Cooley, Rockport Police Department; and Rockland PD Deputy Chief Chris Young. **Members absent:** *Jesse Thompson, Union EMS and Ruston Barnard, Rockland Fire/EMS.*

Others in attendance: Knox Regional Communications Director Linwood Lothrop, Chief Deputy Tim Carroll, Temporary Acting Deputy Communications Director Wally Tower, and County Administrator Andrew Hart.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Discussion Items:**
 - 1. KRCC Operations
- III. Other Business**
- IV. Adjourn**

I. Call to Order

The meeting was called to order by Chair Chris Farley at 2:00 p.m.

II. Discussion Items

1. Overall Discussion of KRCC Operations.

Update from Wally Tower on current KRCC operations:

Brief discussion about the status of the changes and improvements being made in dispatch since the last meeting.

Supervisor Vacancy Status:

The written exam has been scheduled. This will be followed by the oral board. The successful candidate will take the same supervisor training that Stephanie Gibbs is currently scheduled for.

2019 Budget Process:

There was a discussion about updating the Budget Committee on KRCC issues at a Quarterly budget meeting. Information will be given to the Committee and Commission prior to the meeting.

III. Other Business

The next meeting was scheduled for March 21st at 2 p.m.

IV. Adjourn

Respectfully submitted,

Linwood Lothrop
Knox Regional Communications Director